

IN THE UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF VIRGINIA  
CHARLOTTESVILLE DIVISION

CRIMINAL MINUTES - INITIAL APPEARANCE - RULE 5  
(Complaint/Indictment/Other District)

Case No.: 3:17mj00034

Date: 7/13/2017

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Defendant(s): Omar Antonio Villalta (Custody)      Counsel: David Eustis, CJA

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PRESENT:	Presiding Judge:	Robert S. Ballou, USMJ	TIME IN COURT: 5:03-5:16=13 min
	Deputy Clerk:	Heidi N. Wheeler	
	Court Reporter:	H. Wheeler/FTR	
	AUSA:	Nancy Healey	
	USPO:	Brittany Warren	
	Case Agent:		
	Interpreter:	Olga Beleno, Sworn	

Defendant arrested on warrant from Eastern District of New York

**RIGHTS:**

Defendant advised of charges and nature of proceedings and provision of Rule 20.  
 Defendant advised of right to retain counsel or to request that counsel be appointed.  
 Defendant advised of right to identity hearing.  
 Defendant advised of right to a bond/detention hearing.

**COUNSEL:**

Defendant present with counsel. CJA counsel having been appointed for this hearing.  
 Defendant requests appointment of counsel. CJA 23 Financial Affidavit completed.

**IDENTITY:**

Identity hearing waived.\*

**RELEASE/DETENTION:**

Government moves for detention.  
 Order of Commitment to Another District (AO 94).

**Additional Information:**

Defendant notified of right to consular notification under the Vienna Convention.

Proceedings before Judge Ballou by video teleconference.

**\*REMINDER:** FORM AO466A - WAIVER OF RULE 5 & 5.1 HEARING MUST BE COMPLETED AND SIGNED BY DEFENDANT.